

## Message Text

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PAGE 01 SANTO 01803 152157Z  
ACTION XMB-04

INFO OCT-01 ARA-06 ISO-00 AID-05 CIAE-00 COME-00 EB-08  
FRB-03 INR-07 NSAE-00 USIA-06 TRSE-00 OPIC-03  
SP-02 LAB-04 SIL-01 OMB-01 /051 W  
-----160917Z 097875 /22  
R 152136Z APR 77  
FM AMEMBASSY SANTO DOMINGO  
TO SECSTATE WASHDC 329

LIMITED OFFICIAL USE SANTO DOMINGO 1803

E.O. 11652: N/A  
TAGS: EGEN, ENRG, DR  
SUBJECT: CDE ARREARAGES ON EXIMBANK CREDITS AND GUARANTEES

REF: A) STATE 077857, B) SANTO DOMINGO 1659

1. COMATT CALLED ON SECRETARY OF FINANCE VICTOR GOMEZ BERGES AND EMPHASIZED THE SERIOUSNESS OF THE CDE ARREARAGES TO EXIMBANK AND THAT EXIMBANK COULD BE COMPELLED FORMALLY TO REQUEST THE SECRETARIAT OF FINANCE, AS GUARANTOR, TO PAY THE ARREARAGES. GOMEZ SAID HE WOULD RAISE THE MATTER WITH CDE ADMINISTRATOR PEDRO CASALS.

2. CASALS ON APRIL 14 INFORMED COMATT THAT CDE HAD APPLIED FOR A US\$5 MILLION LOAN FROM FIRST NATIONAL CITY BANK (FNCB) TO PAY EXIMBANK ARREARAGES AND OTHER OUTSTANDING DEBTS. FNCB LOCAL MANAGER IVAN CULBERTSON CONFIRMED THE LOAN APPLICATION AND STATED ONLY REQUIREMENT LEFT TO EFFECT THE LOAN WAS APPROVAL OF THE GODR'S MONETARY BOARD. CULBERTSON HAD BEEN ASSURED BY CENTRAL BANK GOVERNOR PERICHE THAT THIS LOAN APPLICATION WOULD BE FIRST ITEM ON MONETARY BOARD'S AGENDA.

3. AMBASSADOR RAISED EXIM ARREARAGE WITH CASALS WHO CONFIRMED  
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PAGE 02 SANTO 01803 152157Z

ABOVE AND SAID HE PLANNED TO PAY NEXT WEEK AND HAD SO INFORMED EXIM BY CABLE. AMBASSADOR CAUTIONED CASALS THAT HIS CREDIBILITY AND CREDITABILITY COULD ERODE IF HE PROMISED MORE THAN HE COULD DELIVER.  
HURWITCH

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** DEBT REPAYMENTS, LOANS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 15-Apr-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977SANTO01803  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
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**Format:** TEL  
**From:** SANTO DOMINGO  
**Handling Restrictions:** n/a  
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**Legacy Key:** link1977/newtext/t19770452/aaaabsyd.tel  
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**Litigation History:**  
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**Message ID:** 7fe098a4-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION XMB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE 77857, 77 SANTO DOMINGO 1659  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 18-Jan-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
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**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2792629  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** CDE ARREARAGES ON EXIMBANK CREDITS AND GUARANTEES  
**TAGS:** EGEN, ENRG, DR, XMB, CDE  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odhc://SAS/SAS.dbo.SAS\_Docs/7fe098a4-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009